



AUSTRALIAN SURF ROWERS LEAGUE INC

Annual General Meeting 2017

AGENDA

Venue: Brighton Surf Life Saving Club– 147 The Esplanade, Brighton, South Australia

Date: Saturday 22 July 2017 commencing at 10:00 am

BUSINESS

No requirement for Electronic voting at this AGM

10:00 am President to open the meeting

Attendance book and apologies

1. To submit the minutes of the 2016 Annual General Meeting for approval. Click [here](#) to access.
2. To deal with business arising out of the previous minutes
3. To deal with any relevant correspondence
4. Presentation of Annual Report
5. Treasurers Report and presentation of the Audited Financial Statement
6. Election of Office Bearers for the 2017-2018 Season

Only one nomination received for each position, ratification required for:

President – Bert Hunt

Secretary – Natasha Tunney

Vice President – Don Cotterill

Vice President – Grant Wilkinson

Vice President – Geoff Wilson

7. Deal with any Notice of Motion(s)

7.1 Confirmation of Hall of Fame – Natalie Gartner, Norm Pounder and Richard Brierty

7.2 Adopt the revised Constitution which has been aligned with the updated Associations Incorporation Act 2009 (NSW).

7.3 Approve the proposed update to Section 9.1 Classes of Members of the 2013 ASRL Constitution (if 7.2 above is passed then this Motion is no longer required).



**TEAM NAVY
ASRL SERIES**



8. Election of Hall of Fame (HoF) committee (4 required from existing HoF members plus President).

Call for Hall of Fame (HoF) nominations from the floor.

Nominations will be accepted up until the call to ballot at the AGM.

9. Hall of Fame (HOF) Report by HOF committee

10. Setting of fees for the 2017-2018 season

11. General Business of an urgent nature for which correct notice has been provided

****** ROWERS FORUM ******

Immediately following the AGM, a Rowers Forum will be held.

The AGM and Forum will be Live Streamed so absent members may have a chance to ask questions into the Forum.

The ASRL will provide a light snack lunch and the Bar will open at the conclusion of the Forum.

Natasha Tunney
Hon Secretary
ASRL

